



**Parks and Recreation Commission**

**PARKS AND RECREATION COMMISSION**

**WEST ANNEX COMMISSION MEETING ROOM  
CITY HALL, 3031 TORRANCE BOULEVARD  
TORRANCE, CALIFORNIA 90503**

**WEDNESDAY, DECEMBER 9, 2015  
7:00 P.M.**

**AGENDA**

The Parks and Recreation Commission is an advisory body to the City Council that meets on the second Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room as required. All meetings are open to the public except for those portions that under law may be considered in closed session. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to Community Services Director John Jones at 310.618.2939. Agendas are posted on the City of Torrance Home Page [www.TorranceCA.Gov](http://www.TorranceCA.Gov)

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

**HOURS OF OPERATION**  
**Monday through Friday from 7:30 a.m. to 5:30 p.m.**  
**Offices are closed alternate Fridays. City Hall will be closed December 11, & December 25, 2015. In observance of the holidays, the City will be closed Thursday, December 24, and Thursday, December 31, 2015.**

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**  
A. Minutes of November 18, 2015
6. **ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)**  
*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.*
7. **OLD BUSINESS**  
A. Columbia Park Sports Turf and Walking Path Community Outreach and Design Summary  
B. Ad-Hoc Committee recommendation for nominee Alex Mainvielle's inclusion into the Torrance Youth Sports "Wall of Honor" Recognition Program.
8. **NEW BUSINESS**  
A. Community Discussion regarding the use of Entradero Senior Baseball Fields  
B. Las Canchas Tennis Center Lease Agreement Amendment  
C. Concept for re-Purposing the Wilson Pond  
D. Los Angeles County Splash Pad Grant at Wilson Park  
E. Non-Profit Social Service Grants Awards  
F. Status of the Los Angeles Countywide Comprehensive Park & Recreation Needs Assessment
9. **STANDING COMMITTEE UPDATES**  
A. Grants Committee
10. **MONTHLY DEPARTMENT ACTIVITY**  
A. Administrative Services Division  
B. Park Services Division  
C. Recreation Services Division

ROLL CALL: \_\_\_ Baxter \_\_\_ Greenberg \_\_\_ Hays \_\_\_ Mayeda \_\_\_ Love \_\_\_ Reilly \_\_\_ Uchima

**11. CORRESPONDENCE FOR COMMISSION REVIEW TO ACCEPT AND FILE OR FOR CONSIDERATION AT A FUTURE MEETING**

None

**12. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Commission Order – *Baxter Greenberg Hays Love Mayeda Reilly Uchima*  
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**13. ADJOURNMENT:** January 13, 2016

*Creating and Enriching the Community  
through People, Programs, and Partnerships.*

ROLL CALL: \_\_\_ Baxter \_\_\_ Greenberg \_\_\_ Hays \_\_\_ Mayeda \_\_\_ Love \_\_\_ Reilly \_\_\_  
Uchima